

OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY

TO: THE BOARD OF DIRECTORS OF OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors of Overlook Municipal Utility District of Hays County will hold an special Meeting on January 29, 2026 at 11:00 a.m. at Gray Engineering, Inc., 8834 N. Capital of Texas Hwy., #140, Austin, 78759, a designated location outside the boundary of the District for the following purposes:

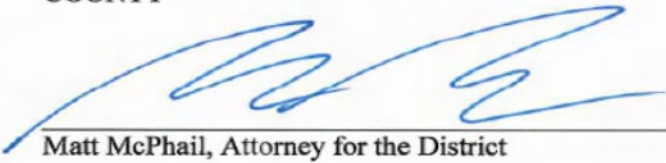
1. Public communication and comments;
2. Review and approve Minutes of November 14, 2025 Board of Directors meeting;
3. Update from the developer as it relates to the status of development within the District;
4. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and bond services and take necessary action with respect thereto;
5. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
6. Consider and discuss exclusion of land and adoption of an Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing and take any other action necessary related to with respect thereto;
7. Review, approve and adopt Order Calling Director's Election, and discussion and possible action regarding any matters related to upcoming Director's Election including agreements to be executed with Hays County;
8. Consider and act upon items in Supplemental Agenda;

- 9. Discuss and confirm the next proposed meeting date; and
- 10. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 20th day of January 2026.

OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS
COUNTY



Matt McPhail, Attorney for the District



SUPPLEMENTAL AGENDA

OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY

TO: THE BOARD OF DIRECTORS OF OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Overlook Municipal Utility District of Hays County will hold a Special Meeting on January 26, 2026 at 11:00 a.m. at Gray Engineering, Inc., 8834 N. Capital of Texas Hwy., #140, Austin, 78759, a designated location outside the boundary of the District to:

1. Review and approve the form of the Contract for Election Services with Hays County regarding May 2, 2026 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt Order Calling Election and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

OVERLOOK MUNICIPAL UTILITY DISTRICT OF HAYS
COUNTY

/s/ Matt McPhail
Matt McPhail, Proposed Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS OVERLOOK DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE HAYS

**A: LA JUNTA DIRECTIVA DEL OVERLOOK DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DEL CONDADO DE HAYS Y A TODAS LAS DEMÁS PERSONAS
INTERESADAS:**

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno, Sección 551, que la Junta Directiva Temporal del Overlook Distrito De Servicios Públicos Municipales Del Condado De Hays celebrará una Asamblea Especial el 26 de Enero de 2026, a la 11:00 a.m., en Gray Engineering, Inc., 8834 N. Capital of Texas Hwy., #140, Austin, 78759, un lugar designado fuera de los límites del Distrito, para:

1. Revisar y aprobar la forma del Contrato de Servicios Electorales con el Condado de Hays con respecto a las elecciones del 2 de mayo de 2026 y autorizar la firma de la versión final por parte de los oficiales de la Junta; y
2. Considerar y adoptar la Orden de Convocatoria de Elecciones y adoptar la Orden Aprobación de los Informes de Ingeniería, y Convocatoria a Elección de Bonos de Servicios Públicos, Elección de Refinanciación de Bonos de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Refinanciación de Bonos para Carreteras y Elección de Impuesto de Mantenimiento y autorizar la notificación formal de dicha elección según lo dispuesto por la ley.

**OVERLOOK DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DEL CONDADO DE HAYS**

/s/ Matt McPhail
Matt McPhail, Proposed Attorney for the District